

**MONTHLY BOARD MEETING  
AGENDA**

**January 28, 2008**

**LOCATION: ASOC Administration**  
**11533 C Avenue**  
**Telephone: (530) 889-7265**

**TIME: Dinner begins at 6:00 P.M.**  
**Meeting begins at 6:15 P.M.**

**Committee Meetings at 5:00 P.M.: Alcohol and Drug and Quality Improvement**

ITEM	PERSON RESPONSIBLE
PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE	
WELCOME AND INTRODUCTIONS	DON BASHAM
PUBLIC INPUT	DON BASHAM
GUEST SPEAKER – LIEUTENANT CHAL DeCECCO, PLACER COUNTY SHERIFF’S OFFICE: CIT	
SECRETARY/TREASURER’S REPORTS	
• ACCEPTANCE OF THE DECEMBER 10, 2007 BOARD MEETING MINUTES	DON BASHAM
• ACCEPTANCE OF TREASURER’S REPORT	MARY ASCARGORTA
CSOC UPDATE (ACCESS/INTAKE FOR CHILDREN)	RICHARD KNECHT
COMMITTEE REPORTS:	
• EXECUTIVE COMMITTEE	DON BASHAM
• ALCOHOL AND DRUG COMMITTEE	TONY ALLINGER
• QUALITY IMPROVEMENT COMMITTEE	JOHN TRIBBEY
• CHILDREN’S COMMITTEE	
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
NAMI PLACER COUNTY REPORT	ISABEL BRAVO
CORRESPONDENCE AND ANNOUNCEMENTS	DON BASHAM
DIRECTOR’S REPORT	MAUREEN BAUMAN
UNFINISHED BUSINESS	
• CIMH MENTAL HEALTH BOARDS/COMMISSIONS REGIONAL TRAINING APPLICATION	DON BASHAM
NEW BUSINESS	
• CONTRACT: AGREEMENT WITH CALIFORNIA DEPARTMENT OF MENTAL HEALTH (DMH) FOR STATE HOSPITAL BED USAGE FOR FY 2007/08	DON BASHAM/MAUREEN BAUMAN
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BOARD MEMBER COMMENTS	DON BASHAM
NEXT EXECUTIVE MEETING DATE: MONDAY, FEBRUARY 11, 2008, TIME: 10:30 AM PLACE: ASOC ADMINISTRATION	
NEXT MEETING DATE: MONDAY, FEBRUARY 25, 2008 TIME: 6:00 PM PLACE: ASOC ADMINISTRATION CONFERENCE ROOM - 11533 C AVENUE, AUBURN	
ADJOURNMENT	DON BASHAM